

Village of Galena Council Meeting Agenda (AMENDED) Monday October 22, 2018, 7 p.m.

Galena Village Hall, Council Chambers, 109 Harrison St., Galena, OH 43021

Roll Call

Minutes of September 24, 2018 meeting

Guest Participation

Administrator's Report – Jeanna Burrell

Fiscal Officer Report - Suzanne Rease

Personnel Committee Recommendations

Payment of Invoices for October

Approval of Financial Statements

Code Compliance Report - Kenneth Levi Koehler

Wastewater Treatment Report - Brian Rammelsberg

Maintenance Report - Josh Cherubini

RESOLUTION NO. 2018-32 (First Reading, Emergency) A Resolution Adopting The Plan Under The Ohio Public Employees Deferred Compensation Board For Participation By Eligible Employees Of The Village Of Galena, And Declaring An Emergency.

RESOLUTION NO. 2018-33 (First Reading, Emergency) A Resolution Exercising The Year 5 Option With Waste Management Corporation Regarding Residential Curbside Recycling And Disposal Of Municipal Solid Waste, And Declaring An Emergency.

ORDINANCE NO. 2018-12 (First Reading, Emergency) An Ordinance Amending The Master Plan Of 2010 For The Village Of Galena, And Declaring An Emergency.

ORDINANCE NO. 2018-13 (First Reading, Emergency) An Ordinance Vacating A 16.50 Foot Strip Of Land (Alleyway) East Of Lot 58 And West Of Lot 59 In John S. Brown's Addition To The Town Of Galena On Petition Of Property Owner And Without Notice, And Declaring An Emergency.

Delaware County Regional Planning Commission Report - Tom Hopper

BST&G Fire Board Report - Chris Underwood

Electronic Media Committee Report - David Simmons

Zoning and Planning Commission Report - Tom Hopper

MORPC Report - David Simmons

Other Business

Executive Session

Adjournment

Certification: I, Suzanne Rease, Fiscal Officer of the Village of Galena, Ohio hereby certify that publication of this resolution was duly made by posting true copies thereof at five (5) of the most public places as determined by Council in Resolution 2015-18.